

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 18, 2005

Division: Community Services

Bulk Item: Yes X No

Department: Community Services

Staff Contact Person: Jim Malloch

AGENDA ITEM WORDING: Approval of a Modification to an Interlocal Travel Agreement for Reimbursement of Travel Costs for Governmental Liaison for Jim Malloch who serves on the South Florida Workforce Board (SFWB) and on the South Florida Employment and Training Consortium (SFETC) representing Monroe County Locally Elected Officials (LEO's) in all Workforce Investment Act (WIA) activities in Miami for Region 23.

ITEM BACKGROUND: There is an existing Interlocal Agreement between Monroe County Government and the South Florida Workforce to fund the lodging and meals for Jim Malloch who serves on the SFWB and the SFETC in Miami, Monroe County provides the travel allowance. This Interlocal Agreement is in the amount of \$9,000 for annual expenses for attending Region 23 Workforce activities in Miami. Due to the additional meetings this year in Miami over the estimated amount, the the Interlocal Travel Agreement must be increased and modified by an amount of \$3,000 for a new total amount of \$12,000 for PY 2004/2005. This increase will fund and cover the remaining meetings for May and June 2005 for South Florida Workforce activities in Miami.

PREVIOUS RELEVANT BOCC ACTION: Approval of the existing Interlocal Agreement for PY 2004/2005 in the amount of \$9,000.

CONTRACT/AGREEMENT CHANGES: Increase from \$9,000 to \$12,000 for PY 2004/2005.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: \$12,000

BUDGETED: Yes

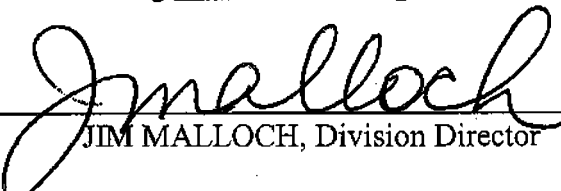
COST TO COUNTY: \$0

SOURCE OF FUNDS: South Florida Workforce

REVENUE PRODUCING: Yes X No **AMOUNT PER YEAR** \$1.2 M

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

DIVISION DIRECTOR APPROVAL:


JIM MALLOCH, Division Director

DOCUMENTATION: Included X Not Required

DISPOSITION: _____

AGENDA ITEM # _____

MODIFICATION TO INTERLOCAL AGREEMENT
For
REIMBURSEMENT OF TRAVEL COST FOR GOVERNMENTAL LIAISON

THIS MODIFICATION made and entered into by and between the South Workforce Board, Inc, hereinafter referred to as "SFWB, Inc" and the Monroe County, Board of County Commissioners, hereinafter referred to as "Monroe County".

1. It is expressly agreed by the parties that this modification is supplemental to the original **Interlocal Agreement**, effective **07/01/04**, which is by this reference, incorporated and made a part hereof and all terms, conditions and provisions thereof unless specifically modified herein are to apply to this modification as though they were expressly rewritten, incorporated and include herein.
2. It is agreed that the original Interlocal Agreement, shall be modified, altered and changed in the following respects only:

Article 3 – Compensation is hereby modified to rescind and replace **Section 3.1** due to an increase in the current Agreement amount of \$9,000 by an additional **\$3,000** as shown below:

SFWB, Inc. agrees to reimburse Monroe County in the manner specified in Section 3.2, the total amount not to exceed **Twelve Thousand Dollars (\$12,000.00)**. This reimbursement shall be for travel and lodging costs incurred in order to attend the SFWB, Inc and SFETC Board and Committee meetings only. It is acknowledged and agreed by Monroe County that this amount is the maximum payable and constitutes a limitation upon SFWB, Inc's obligation to compensate Monroe County for the costs related to this Agreement.

IN WITNESS WHEREOF, the parties hereto executed this _____ day of _____, 2005.

Monroe County
Board of County Commissioners

South Florida Workforce Board, Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest: _____

Attest: _____